



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held December 9, 2008, the Board took the following action:

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The following item was called up for consideration:

Ordinance for introduction amending the County Code, Title 5 - Personnel of the Los Angeles Code relating to Fringe Benefits by amending portions of Sections 5.27.040, 5.27.240, 5.28.040 and 5.28.240 relating to cafeteria plan contributions for non-represented employees; sections 5.27.350, 5.27.530, 5.28.350 relating to Non-Elective Annual Leave and Elective Annual Leave timing and usage; and section 5.43.020 relating to tobacco user payments of fee for non-represented employees.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Knabe being absent), the Board introduced, waived reading and ordered placed on the agenda for adoption the attached ordinance entitled, "An ordinance amending Title 5 - Personnel of the Los Angeles County Code, relating to fringe benefits."

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel
Director of Personnel

(ALSO SEE BOARD ORDER NO. 11 THIS DATE)